

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 14, 2012
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 7:00 PM

*** All motions are carried and unanimously approved unless otherwise indicated.**

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:06pm on November 14, 2012. Roll Call indicated the following members present: Gunderson, Peacock, Reiff, Smith, and Sexton. Administrators Hamm, Rasmussen, Jensen, King, Halverson, Leber, Hummel, and Steckelberg along with Dakota Valley Teacher Jeff Vandenhul and two Dakota Valley students were also in attendance

Board President Gunderson led the Pledge of Allegiance.

Recognition of visitors was held.

#0077 - Motion by Reiff, second by Peacock, to approve the agenda as presented.

Dakota Valley Teacher Jeff Vandenhul along with two Dakota Valley students gave the board a presentation on the new robotics class that is now offered at Dakota Valley.

#0078 - Motion by Smith, second by Reiff, to approve the minutes of the Regular October 8, 2012 Board of Education Meeting minutes as presented.

#0079 - Motion by Reiff, second by Peacock, to approve the current bills/claims as presented.

#0080 - Motion by Smith, second by Sexton, to approve the financial statements as presented.

Administrative and board reports were reviewed.

#0081 - Motion by Peacock, second by Smith, to approve the contract with J&R Roofing to install a new rubber roof on the HS/MS Library at a cost of \$27,290.

#0082 - Motion by Smith, second by Peacock, to approve the student assignment request of Belinda Johnson for her nieces Elaina Bahl (6th Grade) and Olivia Bahl (4th Grade).

#0083 - Motion by Reiff, second by Peacock, to approve the contract with the University of South Dakota to participate in the Professional Development District Program (full-year co-teaching experience).

#0084 - Motion by Sexton, second by Smith, to approve the contract with AOS to upgrade the District Wireless Network at a cost of \$40,480.08.

The first readings of the following policies were held:

1. DBC: Budget Deadlines and Schedules
2. DBD: Budget Planning
3. DBH: Budget Adoption Procedures
4. DFAA: Investment Policy

Motion to consider the Administrative Procedure (7th & 8th Grade Eligibility for High School Sports) was tabled until the next regular school board meeting.

#0085 - Motion by Peacock, second by Sexton, to approve the following personnel matters:

Retirements:

1. Bob Streeter from is Maintenance Position.

Contracts:

1. Jason Mork for HS Asst. Boys Basketball Coach (Step 1 at \$2,635.88)

Motion to approve the resignation of Lorainne Kingston was tabled until the next regular board meeting.

#0086 - Motion by Smith, second by Reiff, to adjourn at 8:04pm.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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